

Exhibit A

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF KENTUCKY  
AT LOUISVILLE

UNITED STATES OF AMERICA

PLAINTIFF

v.

CASE ACTION NO: 3:11CV-233-R  
*Electronically filed*

CONTENTS OF ACCOUNT IN THE NAME OF  
EASTERN LIVESTOCK AND THOMAS P. GIBSON,  
HELD BY MF GLOBAL INC., ET AL.

DEFENDANTS

AGREED ORDER CONSENTING TO FORFEITURE

James A. Knauer (“Eastern Trustee”), chapter 11 trustee for the estate of Eastern Livestock Co., LLC (“Eastern”), debtor in a chapter 11 bankruptcy case pending in the United States Bankruptcy Court for the Southern District of Indiana (“Bankruptcy Court”), Case No. 10-90304 (“Eastern Case”), by counsel, Terry E. Hall, The United States, by counsel, Amy M. Sullivan, Assistant United States Attorney, Kathy Pry (“Gibson Trustee”), chapter 7 trustee for the estates of Thomas P. Gibson and Patsy Gibson (“Gibsons”), debtors in a chapter 7 case pending in the Bankruptcy Court, Case No. 10-93867 (“Gibson Case”), by counsel, Deborah Caruso, The First Bank & Trust (“First Bank”), by counsel, Dan Donnellon, and Your Community Bank (“YCB”), by counsel, Michael Oyler, jointly file this Agreed Order Allowing Forfeiture for approval of this Court with respect to this forfeiture complaint (“Complaint”) and in support state:

1. On December 1, 2010 (“Gibson Petition Date”), the Gibsons filed the Gibson Case in the Bankruptcy Court. The Gibson Trustee was appointed in the Gibson Case and continues in that capacity.

2. On December 6, 2010 (“Eastern Petition Date”), certain petitioning creditors filed an involuntary chapter 11 bankruptcy case against Eastern. The Court entered an order for relief on December 27, 2010. The Eastern Trustee was appointed on December 26, 2010 and began his duties on December 27, 2010. Thomas P. Gibson was the chief executive officer and majority owner of Eastern.

3. Fifth Third is the senior secured lender to Eastern and asserts first and prior liens in and to all the assets of Eastern. Fifth Third has an allowed claim in the Eastern Case in the amount of \$35,833,415.00.

4. First Bank is the secured lender to Thomas Gibson and asserts first and prior liens in and to certain cattle and their proceeds owned by Thomas Gibson. First Bank filed a claim in the Gibson Case in the estimated amount of \$8,111,669.40 asserting that the claim was secured by, among other things, cattle and the proceeds of cattle owned by Thomas Gibson. The claims of First Bank asserted against the Eastern estate and the Gibson estate have been settled.

5. YCB is a bank in New Albany, Indiana. The Gibsons maintained a checking account at YCB, account no. XXXXX1841 (“YCB Gibson Account”). J&L Cattle Co. also had an account at YCB, account no. XXXXX4113 (“J&L Account”).

6. Thomas P. Gibson also maintained an account at MF Global Inc. in Chicago, Illinois, account no. XXXXX6149 in names of Thomas P. Gibson and Eastern (“MFG Account”).

7. On January 14, 2011, the Bankruptcy Court issued an order in the Gibson Case ordering the Gibsons to turn over to the Gibson Trustee all “cash, securities, funds in bank/credit union accounts, all investment accounts, any investment accounts and other non-exempt

financial accounts within ten days.” This order included the YCB Gibson Account, the J&L Account, and the MFG Account.

8. On or about December 3, 2010, the Bankruptcy Noticing Center served notice of the Gibson Case on YCB.

9. In January of 2011, Judge James D. Moyer, United States Magistrate Judge for the Western District of Kentucky, signed seizure warrants for the contents of the YCB Gibson Account, the J&L Account, and the MFG Account, finding probable cause that these accounts contained proceeds from a wire fraud scheme perpetrated by Thomas Gibson and others. On January 19 and 20, of 2011, Special Agent Mark Hamrock of the Federal Bureau of Investigation, seized the contents of these accounts. The contents of these accounts total \$4,825,548.30 and represent the defendant property in this action (“Seized Funds”).

10. The United States filed the Verified Complaint for Forfeiture *In Rem* against the YCB Gibson Account, the J&L Account, and the MFG Account (“Complaint”) on April 18, 2011. The United States sent direct notice of this forfeiture action in May of 2011, and published the forfeiture action, in accordance with the law. Pursuant to a series of agreed orders, the proceedings in this case have been stayed, including the deadline for filing an ownership claim to the Seized Funds, but no parties other than the Eastern Trustee, Fifth Third, the Gibson Trustee, First Bank, and YCB have preserved a right to assert an ownership claim against the Seized Funds. On December 21, 2015, Fifth Third filed a Notice of Disclaimer of Interest, therein disclaiming any and all interest Fifth Third may have in the funds subject to forfeiture.

11. Each of the Eastern Trustee, the Gibson Trustee, and First Bank believe that it has a viable ownership claim to all or some of the Seized Funds and such ownership claims have been preserved by the agreed entries extending the deadline to file an ownership claim. The

Eastern Trustee believes that the Seized Funds originated from the accounts of Eastern held at Fifth Third and were directed to the MFG Account, the J&L Cattle Account, and the YCB Gibson Account by Thomas P. Gibson for no consideration and therefore are property of the Eastern bankruptcy estate. The Gibson Trustee believes that the Seized Funds were in accounts in the name of one or more of the Gibsons and therefore are property of the Gibson bankruptcy estate. First Bank believes that some of the funds in the YCB Gibson Account may be proceeds of the sale of cattle in which First Bank holds a lien. YCB may assert a claim to the Seized Funds.

12. The creditors of each of the Eastern estate and the Gibson estate have been identified by the filing of proofs of claim in the respective bankruptcy cases. The listing of the proofs of claims filed in the Eastern and Gibson estates (“Estates Claims Listing”) have been furnished to the US Attorney and utilized to arrive at a list containing victims that will be compensated pursuant to the settlement and distribution protocol set forth in this Agreed Order (“Victims List”). The Victims List is attached as Exhibit 1 to this Agreed Order. The United States, the Eastern Trustee and the Gibson Trustee have coordinated and thoroughly reviewed the attached Victims List and claim amounts, the proofs of claim, and the payments made on the claims that reduce the amount of the claims on the Victims List. To the best of their knowledge and belief, the United States, the Eastern Trustee and the Gibson Trustee agree that the Victims List is an accurate list of the claims of victims eligible for restitution, and agree to continue to share information related to any claim on the Victims List that remains in dispute as of this filing. For purposes of notice, the Victims List also identifies claims determined to be not eligible for restitution either because the claim does not comport with the definition of “victim” or the claim has been settled or waived in the bankruptcy cases.

13. The Bankruptcy Court entered an order confirming the Eastern Trustee's proposed plan of liquidation ("Plan") on December 17, 2012. The Plan, as confirmed, determines the distribution of the liquidated assets of the Eastern estate to its creditors according to the amounts of their claims as they are or will be finally allowed by the Bankruptcy Court.

14. The Gibson estate will distribute the liquidated assets of the Gibson estates to the creditors holding allowed claims according to the Bankruptcy Code, 11 U.S.C. §§ 101 *et seq.* and as may be approved by the Court.

15. On or about September 21, 2011, Thomas P. Gibson and Steve McDonald, the former chief financial officer of Eastern, were indicted by the United States on charges of mail fraud in a case pending in the United States District Court for the Western District of Kentucky, Louisville Division, Case No. 3:11CR-123R ("Federal Indictment Case"). Plea agreements have now been entered in the Federal Indictment Case, and the defendants have been sentenced. The Federal Indictment Case includes an order of forfeiture of certain assets of the defendants and includes the defendant Seized Funds. The United States states in a pleading in the Federal Indictment Case that some 400 named persons were identified as potential victims of the fraud perpetrated by the defendants. The attached Victim's List has been shared with the Eastern Trustee and the Gibson Trustee, cross checked with the Estates Claim Listing to confirm that all claimants listed on the Estates Claim Listing are listed on the Victim's List, to the extent that the claimants are victims and entitled to distribution from the Seized Funds. It is understood that not all claimants listed on the Estates Claim Listing are also included on the Victim's List.

16. A grand jury convened by the Attorney General of Kentucky returned an indictment against Thomas P. Gibson and others in the Metcalf Circuit Court, on September 22, 2011 on charges of criminal syndication and theft by deception ("Kentucky Indictment Case").

Thomas P. Gibson and others entered into plea agreements on the Kentucky Indictments and restitution payments of approximately \$890,000 was made to the persons named as alleged victims of the fraud in the Kentucky Indictment Case (“Restitution Payments”). The victims named in the Kentucky Indictment Case are listed on the Estates Claims Listing and identified as potential victims and as recipients of Restitution Payments. As of the date of this Agreed Order, the Restitution Payments have been made to the named victims in the Kentucky Indictment Case.

17. Under regulations promulgated and enforced by the Grain Inspectors Packers & Stockyards Administration of the United States Department of Agriculture, Eastern was required as a dealer in the business of buying and selling livestock, to maintain a bond in favor of its creditors (“Bond”). A Bond in the amount of \$865,000 was in place as of the date Eastern ceased business. Approximately, \$35 million in claims were filed against the Bond. The adjudication of those claims and payments from the Bond to the allowed claimants was completed under a complaint filed in the United States District Court for the Southern District of Indiana, New Albany Division, Case No. 10-93867 (“Bond Case”). The Eastern Trustee was named as the administrator of the Bond and prosecuted the determination of the claims asserted against the Bond in the Bond Case. Bond Payments made to Persons are indicated on Victims’ List.

18. The Eastern Trustee and the Gibson Trustee have similar interests in seeing that assets of the Eastern and Gibson estates are distributed to the unpaid creditors of the two estates in accord with their fiduciary duties under the Bankruptcy Code. The United States has an interest in seeing that the Seized Funds are distributed pro rata to the victims of the fraud perpetrated by Thomas P. Gibson. The Estates Claims Listing is inclusive of all the identified victims and identified creditors of the two bankruptcy estates. Compiling the Estates Claims

Listing began with the Eastern Trustee providing notice to approximately 2,000 persons and companies of the filing of the Eastern Case and the deadline to submit a claim. The notice recipients were identified using the books and records of Eastern to identify customers, vendors, and employees, the list of parties accumulated by GIPSA at the United States Department of Agriculture related to bond claims, the existing receivership complaint, and other sources. The creditors scheduled on the bankruptcy schedules in the Gibson Case have been notified of the bar date to file proofs of claims in the Gibson Case and the creditors who have filed proofs of claims have been added to the Estates Claims Listing. Newspaper and trade journal reports of the bankruptcy cases and the criminal indictments have been widely circulated. No new claimants have come forward in over a year. The Eastern Trustee, the Gibson Trustee and the United States have utilized due care and consideration in compiling the Estates Claims Listing and the attached Victims List. The Eastern Trustee, the Gibson Trustee and the United States also agree that the documentation provided by the creditors/victims in asserting their claims against the Eastern estate and the Gibson estate, unless contested or required by the Eastern estate, the Gibson estate, or the United States, shall be sufficient to state a claim.

19. The United States, the Eastern Trustee, the Gibson Trustee, First Bank, and YCB wish to avoid further costs and delay with respect to the distribution of the Seized Funds to the creditor/victims of the fraud underlying the Complaint. Therefore, for good and valuable consideration and in a cooperative agreement, the following is agreed to resolve this Complaint and facilitate the distribution of the Seized Funds:

- a. Two Hundred-Fifty Thousand Dollars (\$250,000) of the Seized Funds shall be released from the Complaint and remitted to the Eastern estate.
- b. The remainder of the Seized Funds (approximately \$4,575,548.30 plus any

interest earned on the total amount of the defendant property) shall be forfeited to the United States, pursuant to this Agreed Order (“Forfeited Funds”). The Forfeited Funds shall be held by the United States for the purpose of distribution to the victims of the fraud perpetrated by Thomas Gibson and others, as set forth in the Complaint and pursuant to this Agreed Order. The distribution shall be subject to the approval of the Attorney General of the United States and shall comport with applicable federal regulations.

- c. The United States, the Eastern Trustee and the Gibson Trustee will submit a joint report to the court identifying the victims of the fraud, as reflected on the attached Victim’s List, determining the extent of their losses, and propose entry of a restitution order based on this report. Following entry of a restitution order the United States shall submit a restoration request to the Attorney General seeking compensation on behalf of the victims from the forfeited funds.
- d. The federal regulations define a “victim” as an individual, partnership, corporation, joint business enterprise, estate, or other legal entity capable of owning property “who has incurred a pecuniary loss as a direct result of the commission of the offense underlying a forfeiture.” 28 C.F.R. § 9.2 (2012). A victim does not include one who acquires a right to sue the perpetrator of the criminal offense for any loss by assignment, subrogation, inheritance, or otherwise from the actual victim, unless that person has acquired an actual ownership interest in the forfeited property; provided, however, that if a

victim has received compensation from insurance or any other source with respect to a pecuniary loss, remission may be granted to the third party who provided the compensation, up to the amount of the victim's pecuniary loss as defined in [28 C.F.R.] § 9.8(c). *Id.* The parties to this Agreed Order agree that the Forfeited Funds shall not be distributed to any third party that has paid victims pursuant to a contractual obligation, assignment, other settlement or plea agreement. To receive a distribution from the Seized Funds, a victim must generally establish that (a) he or she suffered a pecuniary loss of a specific amount directly caused by the offense underlying the forfeiture or a related offense, and the loss is supported by documentary evidence including invoices and receipts; (b) the loss is the direct result of the illegal acts and not otherwise lawful acts committed in the course of a criminal offense; (c) the victim did not knowingly contribute to, participate in, benefit from, or act in a willfully blind manner toward the offense; (d) the victim has not been compensated for the loss; and (e) the victim does not have recourse reasonably available to other assets from which to obtain compensation for the loss. 28 C.F.R. § 9.8(b). A victim's pecuniary loss may not include interest foregone or collateral expenses such as investigative expenses or attorney fees. 28 C.F.R. § 9.8(c). Remission may be denied to a victim if: (a) there is substantial difficulty in calculating the pecuniary loss incurred by the victim; (b) the amount of remission, if granted, would be small compared with the amount of expenses incurred in determining whether to grant remission; or (c) the total number of victims is large and the monetary amount of the remission

so small, as to make its granting impractical. 28 C.F.R. § 9.8(e)(1), (2), and (3). If the total net losses of the victims exceed the amount of forfeited funds available, a pro rata share distribution will be made to each eligible victim. 28 C.F.R. § 9.8(f). Each victim's pro-rata share is calculated by dividing that victim's net loss (the amount paid or invested into the scheme less the amount of refunds or other compensation the victim received, if any) by the total net losses of all eligible victims.

- e. The parties agree that the Forfeited Funds (less any associated administrative expenses incurred by the United States) shall be disbursed to victims jointly identified. The Forfeited Funds will remain within the custody of the United States Marshals Service, until such time as the Department of Justice Asset Forfeiture and Money Laundering Section authorizes a transfer to the clerk of the court for partial satisfaction of the restitution order. Approval must be obtained from the Department of Justice Asset Forfeiture and Money Laundering Section before the Forfeited Funds may be disbursed.
- f. The amount of an eligible claim is subject to reduction by the payments received by the victim/creditor from other sources including, but not limited to, the Restitution Payments and the Bond. Any creditor/victim that is seeking recovery or payment on its claim outside of the bankruptcy cases of Eastern or Gibson shall not be eligible for payment from the Forfeited Funds until such effort at recovery has been finally resolved or withdrawn with prejudice.
- g. Each of the Eastern Trustee, the Gibson Trustee, First Bank, and YCB shall waive and release any ownership claims that could be asserted against the

Seized Funds.

- h. The Eastern Estate and the Gibson Estate waive and release any causes of action they may have related to a violation of the automatic stay under 11 U.S.C. § 362 in the seizure of the Seized Funds and shall not seek any turnover of the Seized Funds under 11 U.S.C. §§ 542 or 543.
- i. YCB shall not receive any direct payments from the Forfeited Funds. However, the waiver of any distribution from the Forfeited Funds shall not affect the rights of YCB to receive payments on their allowed claims against the Eastern estate or the Gibson estate from other sources of payment.
- j. First Bank agrees that it will not assert any ownership or secured interest in the Forfeited Funds as a potential victim and further agrees that any victim payout from the Forfeited Funds shall not exceed \$700,000.
- k. The agreement among the parties to this Agreed Order is subject to the approval of the Bankruptcy Court in the Eastern Case and the Gibson Case. Once such approval is obtained by an order of the Bankruptcy Court, the parties shall file a notice of the orders with this Court.

**FINAL ORDER OF FORFEITURE**

Based upon the agreement above and incorporating its terms fully herein, and the Court being otherwise sufficiently advised:

**IT IS HEREBY ORDERED, ADJUDGED AND DECREED:**

- 1. That the following property be forfeited to the United States of America and no right, title or interest in the property shall exist in any other party:

Contents of Account XXXX6149 in the name of Eastern Livestock and Thomas P. Gibson, held by MF Global Inc., 440 South Lasalle Street, 20th Floor, Chicago, IL (\$26,706.01);

Contents of Account XXXXX4113 in the name of J&L Cattle Co., held by Your Community Bank, 101 W. Spring Street, New Albany, IN 47150 (\$46,121.11); and

\$4,502,721.18 from Contents of Account XXXXX1841 in the name of Thomas P. and Patsy Gibson, held by Your Community Bank, 101 W. Spring Street, New Albany, IN 47150 (plus any interest accrued on the amount originally seized, approximately \$4,752,721.18);

2. That the Court finds that the above property is subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(C), 1341, 1343, 1344, and 1349, and since no person or entity has filed a claim to this property, default judgment against all other persons is hereby entered;

3. That the United States Marshals Service, or any duly authorized law enforcement agency shall forthwith seize the forfeited property and dispose of it in accordance with the law and the terms of the agreement incorporated herein;

4. That all right, title, and interest to the property described above is hereby condemned, forfeited and vested in the United States of America, and shall be disposed of according to law and the terms of the agreement herein;

5. That the United States Marshals Service shall disburse \$250,000.00 to the Eastern Livestock Estate;

6. That the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order;

7. That any and all forfeited property and the proceeds of sale from any forfeited property, after payment of costs and expenses incurred in connection with the forfeiture, sale, or

other disposition of the forfeited property, shall be deposited forthwith by the United States Marshals Service, into the Asset Forfeiture Fund in accordance with the law.

**HAVE SEEN AND AGREED:**

JOHN E. KUHN JR  
United States Attorney

s/ Amy M. Sullivan  
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s/Terry E. Hall  
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Louisville, KY 40202  
*Counsel for Your Community Bank*

<b>Claims Eligible for Distribution</b>											
Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
66	3-B FARMS LLC	709 N Pratt St., P.O. Box 6	Yates Center	KS	66783	\$4,046.26		\$0.00		\$4,046.26	
238	4 LEGS DOWN LLC	4051 N Co Rd 500 E	Greensburg	IN	47240	\$2,781.00		\$0.00		\$2,781.00	
481	24 TRADING CO., LLC	PO Box 1530	Canutillo	TX	79835	\$2,240.00		\$0.00		\$2,240.00	
502	A & B CATTLE & FARM INC	PO Box 5	Thaxton	MS	38871	\$35,547.00		\$0.00		\$35,547.00	
481	ACOTSA-REZA, ROLANDA	PO Box 503	Aliance	Nebraska	69301	\$26,476.73		\$0.00		\$26,476.73	
117	ACREE, PHILLIP NATHAN	175 Donald Hurt Rd.	Summer Shade	KY	42166	\$764.79		\$0.00		\$764.79	
525	ADP	c/o Crystal Garcia 1851 N Resler	EI Paso	TX	79912	\$274.08		\$0.00		\$274.08	
158	ALBERSON, ROBERT DOUGLAS	Landmark Ln.	Hillman	TN	38568	\$2,351.58	\$102.67	\$0.00		\$2,248.91	
165	ANIMAL CLINIC	PO Box 781	Morganfield	KY	42437-0781	\$560.00		\$0.00		\$560.00	
481	ARRIETA, LAURA	1129 Stockwell Ln.	EI Paso	TX	79902-2151	\$16,981.44		\$0.00		\$16,981.44	
500	ASH FLAT LIVESTOCK AUCTION, INC.	PO Box 308	Ash Flat	AR	72513	\$15,575.32		\$0.00		\$15,575.32	
511	ASHVILLE STOCKYARD INC	PO Box 580	Ashville	AL	35953	\$30,260.15	\$1,321.18	\$0.00	\$13,812.35	\$0.00	preference action pending
55	ATHENS STOCKYARD LLC	PO Box 67	Athens	TN	37371	\$680,072.62	\$16,114.87	\$0.00	\$515,841.93	\$515,841.93	
357	B & B FARMS	8090 Greensburg Rd.	Greensburg	KY	42743	\$6,393.67	\$185.44	\$0.00		\$6,208.23	
255	BAR K CATTLE	1275 7th Ave	Sioux Center	IA	51250-2156	\$30,000.00		\$0.00		\$30,000.00	
481	BARNES, SHANNON D/B/A/ BARNES TRUCKING	21936 Lawrence 2222	Aurora	MO	65605	\$12,114.00		\$0.00		\$12,114.00	
419	BERTRAM CATTLE HAULING	PO Box 437	Vinita	OK	74301-0437	\$44,116.35		\$0.00		\$44,116.35	
300	BOB'S AUTO INC DBA BOB'S AUTO SUPPLY	PO Box 419	Edmonton	KY	42129	\$703.59		\$0.00		\$703.59	
73	BOVINE MEDICAL ASSOCIATES	1500 Soper Rd.	Carlisle	KY	40311	\$6,255.00		\$0.00		\$6,255.00	
266	BPT LIVESTOCK	100 Old Carpenter Lane	Harrison	AR	72601	\$7,130.10		\$0.00		\$7,130.10	
481	BRADEN, DANE d/b/a Razorback Farms	131 Industrial Park Dr., Suite 3	Hollister	MO	65672	\$48,559.10		\$0.00		\$48,559.10	
481	BRADEN, DANE d/b/a American Rock	131 Industrial Park Dr., Suite 3	Hollister	MO	65672	\$463.64		\$0.00		\$463.64	
102	BRADBURY & YORK CATTLE	PO Box 588	Tatum	TX	75691	\$98,725.23	\$4,310.41	\$0.00		\$94,414.82	
479	BRENT KUEHNY DBA DOLLAR K CATTLE CO	c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 211 N Robinson	Oklahoma City	OK	73102	\$0.00		\$0.00			claim consolidated with 0 480
480	BRENT KUEHNY, BANK OF KREMLIN & MARK HOHENBERGER	c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 211 N Robinson	Oklahoma City	OK	73102	\$158,636.31	\$7,000.35	\$0.00	\$111,281.17	\$111,281.17	
481	BRISCOE, BRACK	2069 S Meridian Rd.	Mitchell	IN	47446	\$9,894.15	\$431.99	\$0.00		\$9,462.16	
176	BUFFALO LIVESTOCK AUCTION LLC	Box 427	Buffalo	WY	82834	\$53,939.00	\$2,355.02	\$0.00		\$51,583.98	
23	BURFORD, JAY	108 Glen Oaks Rd.	McDonough	GA	30253	\$1,928.78	\$84.82	\$0.00		\$1,843.96	
481	BURKE LIVESTOCK AUCTION	420 W 4th St.	Burke	SD	57523	\$14,097.27		\$0.00		\$14,097.27	
435,437, 438,439, 440,441	BYNUM GROUP	PO Box 104	Sterling	TX	76951	\$73,632.57		\$0.00		\$73,632.57	
80	BYRON LANG INC	PO Box 301	Jackson	MO	63755-0301	\$5,100.00		\$0.00		\$5,100.00	
486	CACTUS GROWER INC	c/o John H. Lovell Lovell, Lovell, Newsom & Isern, LLP 112 W 8th Ave, Suite 1000	Amarillo	TX	79101	\$32,052.66		\$0.00		\$32,052.66	
249	CAMBRIDGE TRANSPORTATION	36392 Treasury Center	Chicago	IL	60694-6300	\$4.00		\$0.00		\$4.00	
187	CAPPS, VETERAN DENVER	330 Fogue Rd.	Burkesville	KY	42717	\$913.24		\$0.00		\$913.24	

Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
378	CATTLCO LLC	c/o Nolan M. Johnson Bass, Berry & Sims PLC 100 Peabody Place, Suite 900	Memphis	TN	38103	\$65,438.12		\$0.00		\$65,438.12	
381	CERNOCH JR, LOUIS	6711 Green Meadow Ln.	Terrell	TX	75160	\$308,174.59	\$13,252.99	\$0.00		\$294,921.60	
85	CHIP MILLER TRUCKING INC	PO Box 126	St. George	KY	66535	\$3,879.75		\$0.00		\$3,879.75	
7	CHRISTIE FAMILY ENTERPRISES INC	5161 Eagle Feather Rd	Delta	CO	81416	\$16,729.20		\$0.00		\$16,729.20	
134	CLEVINGER, PHIL	10653 Hwy 127	Sweet Springs	MO	65351-2115	\$10,369.11		\$0.00		\$10,369.11	
132	COFFEY, JEREMY ADAM	6205 Greensburg Rd	Columbia	KY	42728	\$31,271.89		\$606.47		\$30,665.42	
268	COFFEYVILLE LIVESTOCK MARKET LLC	PO Box 1074	Coffeyville	KS	67337	\$19,889.50	\$868.39	\$0.00		\$19,021.11	
481	COLLEY, CHAMP	2002 Law 2120	Sarcoxie	MO	64062	\$2,688.60		\$0.00		\$2,688.60	
195	COOK TRUCKING INC	c/o Brian K. Cook 820765 S 3570 Rd	Stroud	OK	74079	\$70,561.72		\$0.00		\$70,561.72	
81	COOPER, KEETON	1397 Upper Hilham Road	Livingston	TN	38570	\$2,618.39	\$114.32	\$0.00		\$2,504.07	
305	CORCORAN TRUCKING INC	221 Lomond Lane	Billings	MT	59101	\$28,145.26		\$0.00		\$28,145.26	
197	CPC LIVESTOCK	13196 Holland Rd.	Fountain Run	KY	42133	\$631,045.07	\$27,258.54	\$0.00	\$462,200.44	\$462,200.44	
215	CRISWELL INC	443 N College Street	Trenton	TN	38382	\$27,560.90		\$0.00		\$27,560.90	
481	CROWLEY, CLINTON	19515 Crooked Oaks Rd.	St. Onge	SD	57779	\$2,158.27		\$0.00		\$2,158.27	
467	CRUMPLER BROS	4925 Friberg Church Rd.	Wichita Falls	TX	76305	\$106,691.01	\$4,658.21	\$0.00		\$102,032.80	
229	CULLMAN STOCKYARD INC	75 County Rd. 133E	Cullman	AL	35058	\$42,708.02	\$1,864.66	\$0.00		\$40,843.36	
68	DALE STULL TRUCKING	Box 41	Nara Visa	NM	88430-0041	\$26,293.75		\$0.00		\$26,293.75	
154	DALE STULL TRUCKING	Box 41	Nara Visa	NM	88430-0041	\$1,700.00		\$0.00		\$1,700.00	
361	DARNELL, CLINTON ALTON	480 Blevins Hollow Rd.	Piney Creek	NC	28663	\$154,536.60	\$6,747.18	\$0.00	\$105,691.54	\$105,691.54	
350	DENWALT & SONS CATTLE CO LLC	10004 Reno W	EI Reno	OK	73036	\$51,413.40	\$2,244.75	\$0.00		\$49,168.65	
497	DICKSON LIVESTOCK CENTER, INC.	PO Box 591	Dickson	TN	37056	\$7,832.81	\$341.99	\$0.00		\$7,490.82	
251	DOOTHAN LIVESTOCK CO	9711 Hwy 231 South	Dothan	AL	36301	\$28,683.36	\$1,252.34	\$0.00		\$27,431.02	
186	EARL VETERINARY SUPPLY INC	204 Hwy 5 South PO Box 70	Fayette	MO	65248	\$1,023.04		\$0.00		\$1,023.04	
481	EAST MISSISSIPPI FARMERS LIVESTOCK MARKET	12190 Pecan Ave.	Philadelphia	MS	39350	\$16,383.48	\$715.31	\$0.00		\$15,668.17	
374	EAST TENNESSEE LIVESTOCK CENTER INC	c/o Jennifer Houston, Treasurer PO Box 326	Sweetwater	TN	37874	\$415,930.45		\$0.00	\$305,301.07	\$305,301.07	
433	EICKE RANCH II	11888 CR 1202	Snyder	TX	79549	\$48,732.74	\$2,329.38	\$0.00		\$46,403.36	
481	EISCHEID TRUCKING, LLC	32390 454th	Motley	MN	56466	\$5,978.80		\$0.00		\$5,978.80	
227	ELLIS, RANDALL	5359 Mt. Hebron Road	Lancaster	KY	40444-8223	\$7,081.00		\$0.00		\$7,081.00	
510	EVERETT, BOB	PO Box 1887	Woodward	OK	73802	\$24,043.00		\$0.00		\$24,043.00	
299	F & M FARMS LLC	PO Box 14	Bullard	TX	75757-0014	\$10,969.50		\$0.00		\$10,969.50	
264	FARMER, BOBBY	PO Box 77	Warrensville	NC	28693-0067	\$4,221.00		\$0.00		\$4,221.00	
481	FARMER, JOE D/B/A B&F CATTLE	300 W Lamar St.	Richland	TX	766681	\$6,750.00		\$0.00		\$6,750.00	
110	FARMERS LIVESTOCK MARKETING	PO Box 87	Carthage	MS	39051	\$24,191.92	\$1,056.24	\$0.00		\$23,135.68	
481	First Bank (Claim Against Gibson Estate)	c/o Ayres Carr & Sullivan, P.C. 251 East Ohio Street, Suite 500	Indianapolis	IN	46204-2184	\$4,894,060.60				\$4,894,060.60	By agreement recovery capped at \$700,000
138	FISCHER BROS. TRUCKING, LLC	29549 431st Ave.	Lesterville	SD	57040	\$3,068.00		\$0.00		\$3,068.00	
455	FIVE STAR LIVESTOCK LLC	10319 Highway 62	Charlestown	IN	47111-8937	\$1,735.44		\$0.00		\$1,735.44	
318	FLOOD, BRAD	910 W Main St.	Cloverport	KY	40111	\$4,650.00	\$200.80	\$0.00		\$4,449.20	
62	FNJ LLC	PO Box 596	Wisner	NE	68791	\$15,256.83		\$0.00		\$15,256.83	
540	FORT PAYNE STOCK YARD INC	PO Box 681126	Fort Payne	AL	35968	\$20,000.00					
477 & 531	FOUSEK FARMS & TRUCKING LLC	28381 US Hwy 281	Armour	SD	57313	\$11,564.81		\$0.00		\$11,564.81	
232	FOUSEK, SAM	First National Bank 106 RR SW	Wagner	SD	57380	\$97,644.47		\$0.00			amendment?
353	FRANKLIN, GLEN	PO Box 703	House	NM	88121	\$375,427.78	\$21,875.33	\$0.00	\$249,107.75	\$249,107.75	
303	FRIONA INDUSTRIES LP	c/o John Massouh Sprouse Shrader Smith P.C. PO Box 15008	Amarillo	TX	79105-5008	\$39,245.78		\$0.00		\$39,245.78	

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320	GARRETT FARMS	PO Box 31541	Amarillo	TX	79120	\$13,022.50		\$0.00		\$13,022.50	
481	GARY WELCH CATTLE COMPANY	PO Box 10	Norman	NC	28367	\$102,971.41	\$4,495.81	\$0.00		\$98,475.60	
442	GLENWILD STOCKYARD, INC.	3383 Hwy 51 S	Grenada	MS	38901	\$13,227.30	\$577.51	\$0.00		\$12,649.79	
	David Marrs Gordon	1758 Old Temple Hill Rd.	Tompkinsville	KY	42167	\$5,312.03		\$3,596.03 St.		\$1,716.00	
481	GRAHAM, CHARLES	P.O. Box 775	Gatesville	TX	76528	\$441,387.97	\$19,271.32	\$0.00		\$422,116.65	
97	GREEN, DON	9973 Co. Road	Roanoke	AL	36274	\$48,330.49		\$0.00		\$48,330.49	
335	HAIGH LIVESTOCK LLC	PO Box	Merrill	OR	97633	\$4,827.84		\$0.00		\$4,827.84	
481	HALEY, JASON	265 Haley Rd.	Watertown	TN	31784	\$11,743.88	\$326.60	\$11,260.54		\$156.74	
481	HARDIN COUNTY STOCKYARD, INC.	PO Box 189	Waynesboro	TN	38485	\$26,195.92	\$1,143.73	\$0.00		\$25,052.19	
253	HAROLD WHITAKER LIVESTOCK TRANSPORTATION, LLC	PO Box 1179	Roswell	NM	88202	\$6,443.85		\$0.00		\$6,443.85	
146	HEAD, BUDDY	1830 Safari Camp Road	Lebanon	TN	37090	\$61,386.00		\$0.00		\$61,386.00	
443	HERRBOLDT TRUCKING	29449 432nd Ave	Lesterville	SD	57040	\$15,874.25		\$0.00		\$15,874.25	
362	HILLS, WALTER	3377 FM 1226 N	Anson	TX	79501	\$99,802.35	\$4,254.44	\$0.00		\$95,547.91	
208	HIRSCH PARTNERSHIP	502 Locust Lane	Shelbyville	KY	40065	\$33,142.20	\$1,447.01	\$0.00		\$31,695.19	
											all distributions from victim's fund assigned to ELC trustee as part of settlement of adversary proceeding
481	HODGE LIVESTOCK INC	PO Box 627	Newport	TN	37822	\$295,741.32		\$0.00		\$295,741.32	
481	HONAKER, ANGIE	1186 Leatherwood Rd.	Tompkinsville	KY	42167	\$858.01	\$37.46	\$0.00		\$820.55	
5	HORA, GEORGE	1894 N. Dubuque Rd.	Iowa City	IA	52245	\$4,566.20		\$0.00		\$4,566.20	
161	IKE'S TRUCKING INC	PO Box 81	St. Paul	VA	24283	\$82,253.06		\$0.00		\$82,253.06	
366	INGLAND TRUCKING	11932 Road 6	Liberal	KS	67901	\$15,237.00		\$0.00		\$15,237.00	
		c/o Charles D. Lee Martindell Swearer Shaffer Ridneour LLP									
50	IRSIK & DOLL FEED SERVICES INC	20 Compound Drive	Hutchinson	KS	67504	\$265,000.00		\$0.00		\$265,000.00	
474 & 532	J & J LIVESTOCK TRUCKING	PO Box 202	Darrouzett	TX	79024	\$10,326.25		\$0.00		\$10,326.25	
		c/o David LeBas									
141	J&F OKLAHOMA HOLDINGS INC	8310 N. Capital of Texas Hwy, Suite 490	Austin	TX	78731	\$16,473.85		\$0.00		\$16,473.85	
418	JACK ROTH TRUCKING	22147 Y Hwy	Booneville	MO	65233	\$10,589.15		\$0.00		\$10,589.15	
63	JAMES H BRASS CATTLE ACCOUNT	PO Box 777	Coldwater	KS	67029	\$157,606.47	\$6,881.21	\$0.00		\$150,725.26	
114	JASON FARMER TRANSPORTATION	192 County Road 427	Lorena	TX	76655	\$4,023.79		\$0.00		\$4,023.79	
137	JC BAR TRUCKING INC	c/o Charles Graham 210 Windy Lane	Gatesville	TX	76528	\$17,865.20		\$0.00		\$17,865.20	
59	JD CATTLE COMPANY INC	1196 Twin Forks Lane	St. Paul	NE	68873	\$14,499.94		\$0.00		\$14,499.94	
169	JIMMIE ROGERS INC	5042 Hwy 54	Liberal	KS	67901	\$5,040.79		\$0.00		\$5,040.79	
178	JOE KANTHAK TRUCKING	48640 161st Street	Revillo	SD	57259-6616	\$2,581.30		\$0.00		\$2,581.30	
217	JORDAN, JERRY W	6046 Simmons Bluff Rd	Lebanon	TN	37090	\$34,223.75	\$992.62	\$0.00		\$33,231.13	
508	J & L LIVESTOCK	PO Box 398	Armuchee	GA	30105-0398	\$20,476.89		\$0.00		\$20,476.89	
481	KD FARM SERVICE, LLC	PO Box 330	Grandview	TX	76050	\$14,966.00		\$0.00		\$14,966.00	
106	KENTUCKIANA LIVESTOCK MARKET, INC.	PO Box 774	Owensboro	KY	42302	\$109,304.82	\$4,772.33	\$0.00		\$104,532.49	
481	KEYWOOD ANIMAL CLINIC LLC	16067 Porterfield Hwy	Abingdon	VA	24210	\$1,575.30		\$0.00		\$1,575.30	
120	KILMON, KEITH	8095 Edmonton Rd	Summer Shade	KY	42166	\$1,949.05		\$0.00		\$1,949.05	
481	KNESS TRUCKING INC	PO Box 463	Chadwick	IL	61014	\$2,883.15		\$0.00		\$2,883.15	
470	KNOXVILLE LIVESTOCK AUCTION CENTER	P.O.Box 167	Mascot	TN	37806	\$67,578.75	\$2,950.54	\$0.00		\$64,628.21	
345	PAUL & AMOS KROPF DBA K & K FARMS	c/o David J. Potter 901 N Stateline Ave	Texarkana	TX	75501	\$55,557.96		\$0.00			still in litigation
302	L&F CATTLE	8365 W, FM 217	Gatesville	TX	76528	\$160,121.56	\$6,991.02	\$0.00		\$153,130.54	

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166	LANE CATTLE COMPANY	c/o Tindal & Hickman, LLP 915 South Hull Street	Montgomery	AL	36104	\$52,607.43		\$0.00		\$52,607.43	
481	LANG TRUCKING	PO Box 187	Jackson	MO	63755-0187	\$4,706.63		\$0.00		\$4,706.63	
501	LAS ANIMAS TRANSFER, INC.	242 Bent Ave.	Las Animas	CO	81054	\$14,110.60		\$0.00		\$14,110.60	
247	LEATH, ANTHONY	3916 Thaxton Rd	Thaxton	MS	38871	\$7,103.50		\$0.00		\$7,103.50	
203	LEON BOGARD TRUCKING	2003 N. Spruce	McAlester	OK	74501	\$10,539.92		\$0.00		\$10,539.92	
101	LINDEN STOCKYARD INC	PO Box 480160	Linden	AL	36748	\$208,111.45	\$9,086.30	\$0.00		\$199,025.15	
481	LIVESTOCK DISPATCH SERVICE	c/o Steve Hendershot PO Box 133	La Porte City	IA	50651-0133	\$6,628.25		\$0.00		\$6,628.25	
LIVINGSTON STOCKYARD C/O WILLIAM TINSLEY		PO Box 398	Livingston	AL	35470	\$26,333.05	\$1,149.72	\$0.00		\$25,183.33	
67	LOULA, MICHAEL WADE	Rt. 1 Box 50	Colony	OK	73021	\$52,731.60	\$2,302.30	\$0.00	\$39,442.89	\$39,442.89	
185	LW MILLER LIVESTOCK INC	94 N. 400 W	North Salt Lake	UT	84054	\$15,312.35		\$0.00		\$15,312.35	
481	MAC'S VET SUPPLY LLC	601 Front St	Monett	MO	65708-2151	\$5,336.74		\$0.00		\$5,336.74	
189	MARTIN, T.	6204 Charlestown Pike	Charlestown	IN	47111	\$15,722.00		\$0.00		\$15,722.00	
281	MARTY BUNDY	PO Box 1249	St. George	UT	84771	\$3,660.00		\$0.00		\$3,660.00	
481	MATNEY, AVERY	3673 Iron Mountain Road	Center	KY	42214	\$951.62		\$0.00		\$951.62	
174	MCCOMBS, TYLER	133 Scottsborough Circle	Bowling Green	KY	42103	\$1,047.66	\$45.74	\$0.00		\$1,001.92	
481	MCPHAIL LAND & CATTLE	15888 N 2235 Rd.	Mt. Park	OK	73559	\$54,968.66	\$2,399.97	\$0.00		\$52,568.69	
93	MERIDIAN STOCKYARDS, INC.	PO Box 581	Meridian	MS	39305	\$24,783.37	\$1,082.06	\$0.00		\$23,701.31	
218	MIDDLETON, JERRY	1108 W Ridge	McAlester	OK	74501	\$27,640.70		\$0.00		\$27,640.70	
272	MID-KENTUCKY LIVESTOCK MARKET	PO Box 134	Upton	KY	42784	\$24,206.17	\$1,056.86	\$0.00		\$23,149.31	
273	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$58,997.09	\$11,955.01	\$0.00		\$47,042.08	
274	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$11,975.33		\$0.00		\$11,975.33	
275	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$156,292.63		\$0.00		\$156,292.63	
481	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$46,550.97		\$0.00		\$46,550.97	
481	MID-STATE STOCKYARDS, LLC	PO Box 210	Lelohatchee	AL	36047	\$95,916.68	\$4,187.79	\$0.00		\$91,728.89	
206	MILLER, ALLEN	701 Falling Springs Hollow	Horse Caves	KY	42749	\$2,555.38	\$111.57	\$0.00		\$2,443.81	
481	MILLER, MARION	30143 Kapok Drive	Stark City	MO	64866-8175	\$6,909.75		\$0.00		\$6,909.75	
280	MOLER, BILL D/B/A D&B CATTLE CO.	100 Bonita St.	Elk City	OK	73644	\$774.61		\$0.00		\$774.61	
492	MONTGOMERY STOCK YARD INC	PO Box 250108	Montgomery	AL	36125-0108	\$36,623.07		\$0.00		\$36,623.07	
307	MONTGOMERY, DARBY	36 Thompson Road	Lancaster	KY	40444-8138	\$2,020.80		\$0.00		\$2,020.80	
		c/o Tim Pridmore McWhorter, Cobb & Johnson PO Box 2547									
304	MORENO, GABRIEL		Lubbock	TX	79408	\$196,484.51	\$8,578.66	\$0.00		\$187,905.85	
481	MORGAN LIVESTOCK LLC	Box 196	Trenton	KY	42286	\$9,051.66		\$0.00		\$9,051.66	
359	MOSELEY CATTLE AUCTION LLC - assigned to Midwest Feeders Docket 2841	PO Box 548	Blakely	GA	39823	\$670,949.88	\$29,294.16	\$0.00	\$495,735.15	\$495,735.15	
481	MOULTON STOCKYARD	13130 AL Hwy 157	Moulton	AL	45650	\$10,232.93	\$446.78	\$0.00		\$9,786.15	
481	MOWERS, JEFF A.	1200 Blacks Ferry Rd.	Burkesville	KY	42717	\$779.14	\$34.02	\$0.00		\$745.12	
72	NATURAL BRIDGE STOCKYARD	PO Box 401	Natural Bridge	AL	35577	\$26,592.18	\$1,161.03	\$0.00		\$25,431.15	
190	NELSON TRUCKING INC	2547 Cold Spring Road	Mountain City	TN	37683-8026	\$7,558.50		\$0.00		\$7,558.50	
160	NEUFELD, RONALD D	5590 NE 157th Terr	Williston	FL	32696	\$12,409.00		\$0.00		\$12,409.00	
198	NEWMAN, BOBBY	PO Box 1002	Bixby	OK	74008-1002	\$14,684.33		\$0.00		\$14,684.33	
481	NU-TECHNOLOGIES	c/o Judith Ackland 9203 Valareta Drive	Gretna	NE	68208	\$0.00		\$0.00		\$0.00	
188	OELZE, STEPHEN	2753 Hwy 2779	Hardinsburg	KY	40143	\$10,526.50	\$459.59	\$0.00		\$10,066.91	
170	OLLERICH, JERRY	46884 267 Street	Sioux Falls	SD	57106-7000	\$1,658.50		\$0.00		\$1,658.50	
498	ORENDER TRUCK LINE INC	7562 West 349th Street	Lebo	KS	66856-9355	\$3,451.35		\$0.00		\$3,451.35	
481	OZARKS REGIONAL STOCKYARDS, INC	PO Box 928	West Plains	MO	65775	\$259,261.15	\$11,319.53	\$0.00		\$247,941.62	
256	PAGE, JOHN	PO Box 250	Tompkinsville	KY	42167	\$2,520.27		\$1,600.06		\$920.21	
313	PARKS LIVESTOCK INC	Box 429	Oakwood	IL	61858-0429	\$5,675.81		\$0.00		\$5,675.81	

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35	PAYNE, ROGER	115 Beverly Dr.	Glasgow	KY	42141	\$1,300.22	\$56.77	\$0.00		\$1,243.45			
412	PHIL MULDER TRUCKING INC	PO Box 205 Main St.	Doon	IA	51235	\$3,300.00		\$0.00		\$3,300.00			
411	PHILLIP'S FARMS	560 Monterey Hwy	Livingston	TN	38570	\$6,294.00		\$0.00		\$6,294.00			
139	PHILLIPS, TERRY	560 Monterey Hwy	Livingston	TN	38570	\$8,745.15		\$0.00		\$8,745.15			
317	PIEDMONT LIVESTOCK INC	PO Box 217	Altamahaw	NC	27202	\$365,407.48	\$15,953.95	\$0.00	\$267,877.92	\$267,877.92			
31	PINE RIDGE FARM	7594 Hwy 55 South	Glens Fork	KY	42741	\$11,161.37		\$0.00		\$11,161.37			
402	PLATT LIVESTOCK LLC	PO Box 164	New Castle	UT		84756	\$3,416.20		\$0.00	\$3,416.20			
94	PONTOTOC STOCKYARD	PO Box 1026	Pontotoc	MS	38863	\$63,916.55	\$2,790.64	\$0.00		\$61,125.91			
296	POWELL, JC	Box 1389	Lindale	TX	75771-1389	\$15,060.00		\$0.00		\$15,060.00			
481	PRUITT FARMS	4215 F M 929	Gatesville	TX	76528-3393	\$15,375.30		\$0.00		\$15,375.30			
481	PULASKI STOCKYARD	607 W. Shoal Street PO Box 719	Pulaski	TN		38478	\$54,024.53	\$2,358.75	\$0.00	\$51,665.78			
24	RABICH, RON	5920 Dry Creek Rd.	Elk Horn	KY	42733	\$2,848.73	\$124.38	\$0.00		\$2,724.35			
244	RANDALL SPURLING TRUCKING	2120 Spurlington Rd.	Campbellsville	KY	42718	\$4,220.65		\$0.00		\$4,220.65			
512	RANDY CARDEN INC	376 Wallis Rd.	Villa Rica	GA	30180	\$23,036.32		\$0.00		\$23,036.32			
355	RANDY HOOVER & SON	3973 St Rd 14	West Plains	MO		65775	\$103,376.05		\$0.00		\$103,376.05		
10	REED, PHILLIP TAYLOR	21 Reed Rd.	Foraker	OK	74652	\$391,155.40	\$25,224.64	\$0.00	\$280,894.15	\$280,894.15			
33	REPS DISPATCH LLC	16150 MCR 19	Fort Morgan	CO	80701	\$32,995.75		\$0.00		\$32,995.75			
58	RICHARD RIVERS TRUCKING	11510 Tanner Williams Rd.	Lucedale	MS	39452	\$8,284.00		\$0.00		\$8,284.00			
481	RICHARDSON INC	PO Box 172	Lucerne	CO	80646-0172		\$1,260.00		\$0.00		\$1,260.00		
328	RICHMOND, MARK	5121 Oak Ridge Rd.	Ravenden Springs	AR	72460		\$2,700.00		\$0.00		\$2,700.00		
481	RICHY ROBBINS (ROBBINS TRUCKING)	250 Neals Creek Road	Stanford	KY	40484		\$26,646.25		\$0.00		\$26,646.25		
481	ROANOKE STOCKYARD, INC.	1009 Chestnut St., P.O. Box 307	Roanoke	AL	36274		\$25,514.04		\$0.00		\$25,514.04		
44	ROBERTS, RANDY	5055 W. Swamp Rd.	Winchester	OH	45697		\$13,660.70	\$596.44	\$0.00		\$13,064.26		
60	ROLANDO ACOSTA TRUCKING LLC	PO Box 503	Aliance	NE	69301		\$22,549.38		\$0.00		\$22,549.38		
26	RON NEUFELD TRUCKING	5590 NE 157th Terr	Williston	FL	32696		\$5,011.00		\$0.00		\$5,011.00		
20	RONNIE REITER	324 Elm Street	Hereford	TX	79045		\$33,702.32		\$0.00		\$33,702.32		
413	RUMMEL, BRADLEY	8860 W Farm Road 112	Willard	MO		65781	\$6,320.00		\$0.00		\$6,320.00		
481	RUSSELL DECORDOVA DBA DECORDOVA CATTLE COMPANY	c/o Brad Odell Bell Nunnally & Martin LLP 3232 McKinney Avenue, Suite 1400	Dallas	TX	75204		\$84,372.58		\$0.00		\$84,372.58		
481	RUSSELL SPRADIN FARMS	766 Bishop Rd.	Glasgow	KY	42141		\$2,316.85		\$0.00		\$2,316.85		
252	S&S CATTLE	407 Bakerton Rd.	Burkesville	KY	42717		\$1,183.52	\$51.67	\$0.00		\$1,131.85		
481	SAND MOUNTAIN STOCKYARD	PO Box 25	Albertville	AL	35950-0001		\$35,080.78		\$0.00		\$35,080.78		
230	S&T TRUCKING LOGISTICS	PO Box 400, 803 S Ben St.	Parkston	SD	57366		\$2,985.00		\$0.00		\$2,985.00		
32	SANDY GLASS TRUCKING	90 Circle Rd.	Glasgow	KY	42141		\$12,060.00		\$0.00		\$12,060.00		
290	SCHLESSIGER, JACK	1266 NE 120 Road	Claflin	KS		67525		\$948.40		\$0.00		\$948.40	
36	SCOTT LEDBETTER TRUCKING LLC	PO Box 373	Bruce	MS	38915-0373		\$45,854.00		\$0.00		\$45,854.00		
147	SCOTTS HILL STOCKYARD	PO Box 1796	Savannah	TN	38372		\$32,670.57	\$1,426.42	\$0.00		\$0.00	preference action pending	
547	SEALY & SON (consolidated with Alabama Livestock Auction Claims 503 and 504)	700 Highway 80 E	Uniontown	AL		36786	\$247,259.90		\$0.00	\$108,711.66	\$0.00	preference action pending	
481	SEIBERT CATTLE CO LLC	1136E Campbell Ave.	Phoenix	AZ	85014		\$48,561.34		\$0.00		\$48,561.34		
98	SHIPMAN, GENE	11401 E FM 1075	Happy	TX	79042		\$47,848.50	\$2,089.08	\$3,200.00		\$42,559.42		
222	SIMPSON, JESSE	415 Jesse Simpson Rd.	Tompkinsville	KY	42167		\$6,006.05	\$14.75	\$508.56		\$5,482.74		
341	SMITH, DWAYNE	4238 Garfield Hinds Rd.	Monroe	TN	38573		\$2,146.81	\$93.73	\$0.00		\$2,053.08		
481	SMITH, SHIRLEY	1105 Grady Rd	Munfordville	KY		42765		\$590.96		\$0.00		\$590.96	
382	SOMERVILLE LIVESTOCK SALES	PO Box 382	Sommerville	TN	38068		\$87,783.56		\$0.00		\$87,783.56		
142	SOUTHEAST LIVESTOCK EXCHANGE LLC	PO Box 908	Canton	NC	28716		\$788,013.54	\$33,814.52	\$0.00	\$558,152.25	\$558,152.25		

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28	SOUTHERN TRANSPORT LLC	309 Connie Dr.	Elk City	OK	73644	\$7,533.00	\$0.00			\$7,533.00	
481	SOUTHLAND HAULERS LLC	PO Box 142	Brantley	AL	36009	\$176,949.00	\$0.00			\$176,949.00	
121	SPURLING, MYLES	2120 Spurlington Rd.	Campbellsville	KY	42718	\$125.00	\$0.00			\$125.00	
481	STAR KAN INC	PO Box 130	Edna	KS	67342-0130	\$24,566.96	\$0.00			\$24,566.96	
241	STARNES, ROY	398 Starnes Rd.	Mt. Hermon	KY	42157	\$2,429.11	\$0.00			\$2,429.11	
481	STEVE GRAVES TRUCKING LLC	625 Ferguson Rd.	Wheatland	WY	82201	\$4,198.95	\$0.00			\$4,198.95	
481	STEVENS, JACK	1121 Chapel Hill Rd.	Morganfield	KY	42437	\$2,928.75	\$0.00			\$2,928.75	
351	STINNET, BOBBY	62 Batesville Rd.	Palmer	TN	37365	\$753.23	\$32.89	\$0.00		\$720.34	
261	SUNDERMAN, DOUGLAS D	83386 556th Avenue	Norfolk	NE	68701-1554	\$13,740.00	\$0.00			\$13,740.00	
434	SUSAN RAMEY LIVESTOCK	5664 Elizaville Road	Ewing	KY	41039-8434	\$16,678.20	\$0.00			\$16,678.20	
339/434	SVOBODA, TOM	3055 AA Ave.	Herington	KS	67449	\$159,670.28	\$6,971.32	\$0.00	\$143,703.25	\$136,731.93	
260	SYMPSON, DONALD R	151 Murrays Run Rd.	Bardstown	KY	40004	\$5,797.30	\$0.00			\$5,797.30	
212	SYMPSON, JAMES G	608 Murray's Run Rd.	Bardstown	KY	40004	\$17,118.07	\$0.00			\$17,118.07	
445	TATE RANCH	6510 W Lake Road	Abilene	TX	79601-8206	\$209,533.15	\$6,816.57	\$0.00		\$0.00	preference action pending
481	T R SMITH LIVESTOCK	921 West Choctaw Street	Lindsay	OK	73052-5019	\$9,611.15	\$0.00			\$9,611.15	
326	TADLOCK STOCKYARD	PO Box 42	Forest	MS	39074	\$6,516.84	\$1,305.46	\$0.00		\$5,211.38	
481	TENNESSEE LIVESTOCK PRODUCERS INC	PO Box 313	Columbia	TN	38402-0313	\$162,831.58	\$5,215.20	\$0.00		\$157,616.38	
54	TERRY, STEVEN	PO Box 448	Red Cloud	NE	68970	\$1,401.58	\$0.00			\$1,401.58	
193	THE ANIMAL HOSPITAL	PO Box 6	Campbellsville	KY	42719-0006	\$6,671.01	\$0.00			\$6,671.01	
214	THOMAS COUNTY STOCKYARDS INC	PO Box 2565	Thomasville	GA	31799	\$46,683.35	\$2,038.23	\$0.00		\$44,645.12	
481	THOMPSON BROTHERS	1448 S Jackson Hwy	Hardyville	KY	42746	\$2,353.08	\$68.25	\$0.00		\$2,284.83	
209	THOMPSON, CAROLYN	1300 Ritchie Lane	Bardstown	KY	40004	\$341.36	\$0.00			\$341.36	
481	THOMPSON, GARY	PO Box 113	Pitkin	LA	70656-0113	\$10,146.35	\$0.00			\$10,146.35	
1	THOMPSON, JAMES	1300 Ritchie Ln.	Bardstown	KY	40004	\$405.00	\$0.00			\$405.00	
199	THOMSON WEST	610 Opperman Drive, D6-11-3710	Eagan	MN	55123	\$2,329.05	\$0.00			\$2,329.05	
269	TORRINGTON LIVESTOCK CATTLE COMPANY	2425 S 144th Street	Omaha	NE	68144	\$177,258.38	\$0.00			\$177,258.38	
481	TORRINGTON LIVESTOCK MARKETS LLC	c/o David A. Domina 2425 S 144th Street	Omaha	NE	68144	\$276,956.61	\$0.00			\$276,956.61	
481	TORQUE TRANSPORTATION	P.O. Box 95283	South Jordan	UT	84095	\$4,410.85	\$0.00			\$4,410.85	
130	TRAVIS, MICHAEL PERRY	208 Oak Street	Marion	KY	42064	\$10,080.00	\$0.00			\$10,080.00	
291	TRI-COUNTY LIVESTOCK EXCHANGE	PO Box 122	Smithfield	KY	40068	\$22,928.47	\$1,001.07	\$0.00		\$21,927.40	
375	TUPPER LIVESTOCK CO	PO Box 20	Kimball	SD	57355	\$52,733.40	\$2,302.34	\$0.00		\$50,431.06	
481	TURNER COUNTY STOCKYARDS INC	1315 US Hwy 41 S	Ashburn	GA	31714	\$143,425.13	\$4,168.75	\$0.00		\$133,798.18	2580 Claim settled at \$133,798.18; Docket
348	UNION STOCK YARDS CO., INC.	PO Box 129, 7510 State RT 138 E	Hillsboro	OH	45133	\$13,660.70	\$0.00			\$13,660.70	
417	UNITED PRODUCERS INC	8351 N. High St. Ste.250	Columbus	OH	43235	\$250,254.00	\$10,926.27	\$0.00		\$239,327.73	
250	UPPER CUMBERLAND SHOPPER	2685 Lake Valley Dr	Cookeville	TN	38506-7451	\$159.00	\$0.00			\$159.00	
481	VALLEY STOCKYARD	206 Pine Ave. SW	Decatur	AL	35601	\$57,104.36	\$2,493.22	\$0.00		\$54,611.14	
481	VANDERBRINK, ED	319 Main St. Box 111	Alvord	IA	51230	\$4,218.00	\$0.00			\$4,218.00	
92	VERMILION RANCH CORPORATION	c/o Joseph Goggins 2443 N Frontage Rd	Billings	MT	59101	\$564,965.60	\$0.00			\$564,965.60	
330	VIBBERT, TIM	444 Jack Brown Rd.	Glasgow	KY	42141	\$2,029.79	\$799.79			\$1,230.00	
444	WAECHTER HAY & GRAIN INC	PO Box 2123	Emporia	KS	66801	\$6,428.22	\$0.00			\$6,428.22	
207	WALLACE, DICK	8045 FM 182	Gatesville	TX	76528	\$49,363.43	\$2,122.87	\$740.90		\$46,499.66	
457	WEBORG FEEDING CO LLC	1737 V Road	Pender	NE	68047-4422	\$110,180.00	\$0.00			\$110,180.00	
490	WELCH, MADISON A	4030 N. 900 E	Lafayette	IN	47905	\$1,356.46	\$0.00			\$1,356.46	
329	WEST COAST LIVESTOCK EXPRESS	PO Box 1691	Sterling	CO	80751-1691	\$7,339.32	\$0.00			\$7,339.32	

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334	WEST PLAINS CO	4800 Main St., Suite 274	Kansas City	MO	64112	\$54,904.75	\$0.00			\$54,904.75	
513	WILLIAMS, LARRY	225 County Road 141	Okolona	MS	38860-9752	\$500.00	\$0.00			\$500.00	
119	WINNER LIVESTOCK AUCTION	Box 611	Winner	SD	57580-0611	\$53,579.98	\$0.00			\$53,579.98	
21	WINONA STOCKYARD - CUSTODIAL	PO Box 429	Winona	MS	38967	\$18,790.34	\$820.40	\$0.00		\$17,969.94	
404	WISCHMEIER TRUCKING INC	PO Box 244	Brownstown	IN	47220	\$4,634.10	\$0.00			\$4,634.10	
126	YOUNG, FRED K	1017 James Howard Young Road	Edmonton	KY	42129	\$992.24	\$0.00			\$992.24	
	ZAGO, DANTE	8201 Couchville Pk.	Mt. Juliet	TN	37122	\$34,093.10	\$1,488.53	\$0.00		\$32,604.57	
										\$16,841,718.97	
<b>Claims Not Eligible For Distribution</b>											
29	AMEX TRAVEL RELATED SERVICES CO INC CO	c/o Becket and Lee LLP PO Box 3001	Malvern	PA	19355-0701	\$11,645.55	\$0.00				
530	BankFirst Financial Services	c/o Eric C. Redman Redman Ludwig, P.C. 151 N. Delaware Street, Suite 1106	Indianapolis	IN	46204	\$156,949.18	\$0.00				
454	BANKRUPTCY ESTATE OF THOMAS P & PATSY M GIBSON	c/o Meredith R. Theisen Rubin & Levin, P.C. 135 N. Pennsylvania Street, Suite 1400	Indianapolis	IN	46204	\$18,075,872.64	\$0.00				
4	BUETOW LEMASTUS & DICK PLLC	c/o Terry L. Stapp 1510 PNC Plaza	Louisville	KY	40202	\$30,794.59	\$0.00				
42	CAPITOL INDEMNITY CORPORATION	PO Box 5900	Madison	WI	53705-0900	\$875,000.00	\$0.00				
91	COLUMBIA GAS OF KENTUCKY	200 Civic Center Drive, 11th Floor	Columbus	OH	43215	\$208.08	\$0.00				
11	DUKE ENERGY INDIANA	1000 E Main Street	Plainfield	IN	46168	\$2,432.53	\$0.00				
494	EDMONTON, CITY OF	PO Box 374	Edmonton	KY	42129-0374	\$451.53	\$0.00				
8	FIA CARD SERVICES NA	1000 Samoset Drive DE5-023-03-03	Newark	DE	19713	\$1,402.89	\$0.00				
13	FIFTH THIRD BANK	c/o Randall D. LaTour Vorys, Sater, Seymour and Pease LLP 52 East Gay Street	Columbus	OH	43215	\$35,833,415.02	\$0.00				Claim against Funds Waived
446	FPC FINANCIAL FSB	Lobring & Associates, LLP 5977 West State Road 252	Edinburgh	IN	46124	\$11,144.31	\$0.00				
518	GENERAL ELECTRIC CAPITAL CORPORATION	300 John Carpenter Fwy, Suite 207	Irving	TX	75062	\$63,316.66	\$0.00				
316	GREENSBURG RECORD HERALD	PO Box 130	Greensburg	KY	42743-0130	\$657.90	\$0.00				
196	GUNGOLL JACKSON & COLLINS	c/o Bradley Gungoll PO Box 1549	Enid	OK	73702-1549	\$1,867.50	\$0.00				
83	INDIANA-AMERICAN WATER CO	PO Box 578	Alton	IL	62002	\$102.02	\$0.00				
312	INTRUST BANK NA	c/o Jeffrey E. Ramsey Blackwell, Burke & Ramsey, PC 111 Monument Circle, Suite 452	Indianapolis	IN	46204	\$9,029,203.24	\$0.00				
482	J & L FARMS LLC	c/o John Kopf Thompson Hin LLP 41 South High Street, 17th Floor	Columbus	OH	43215	\$0.00	\$0.00				
	JIMMY KINDER	Rt 1 Box 25	Walters	OK	73572-9717	\$0.00	\$0.00				
99	JOHN COWHERD, ATTORNEY AT LAW PC	PO Box 268	Mount Vernon	MO	65712	\$1,888.40	\$0.00				
271	KENTUCKY AMERICAN WATER	PO Box 578	Alton	IL	62002	\$202.14	\$0.00				
509	MFA OIL COMPANY	PO Box 519	Columbia	MO	65205	\$739.74	\$0.00				
519	REPUBLIC BANK & TRUST COMPANY	c/o Allen L. Morris Stites & Harbison PLLC PO Box 946 323 East Court Avenue	Jeffersonville	IN	47131-0946	\$220,923.74	\$0.00				
14	TELVENT DTN INC	9110 W Dodge Rd	Omaha	NE	68114	\$2,968.92	\$0.00				

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311	UNITED PARCEL SERVICE	c/o Receivable Management Services PO Box 4396	Timonium	MD	21094	\$523.73		\$0.00			
150	VERIZON WIRELESS	PO Box 3397	Bloomington	IL	61702	\$5,211.76		\$0.00			
	BILLINGSLEY AUCTION SALE, INC	PO Box 505	Senatobia	MS	38668	\$119,431.18		\$0.00			preference action pending
	Bluegrass South, Livestock Market, LLC	PO Box 438 277 Cordier Ln.	Stanford	KY	40484	\$279,988.34		\$0.00			claims waived against forfeiture funds
	Bluegrass Stockyards, East, LLC	PO Box 765	Mt. Sterling	KY	40353	\$26,796.22		\$0.00			claims waived against forfeiture funds
	Bluegrass Stockyards of Campbellsville	PO Box 509	Campbellsville	KY	42719	\$283,174.75		\$0.00			claims waived against forfeiture funds
	Blue Grass Stockyards of Richmond, LLC	348 K Street	Richmond	KY	40475	\$181,440.99		\$0.00			claims waived against forfeiture funds
	Bluegrass Stockyards, LLC	1218 Liggett Ave	Lexington	KY	40508	\$528,367.44		\$0.00			claims waived against forfeiture funds
	Bluegrass Maysville Stockyards, LLC	7124 AA Hwy East	Maysville	KY	41056	\$35,831.99		\$0.00			claims waived against forfeiture funds
	Carroll County Livestock Sales Barn, Inc.	PO Box 279	Carrollton	GA	30117-0279	unknown		\$0.00			
	Ed Edens and E4 Cattle	Highway 32 West PO Box 570	Okolona	MS	38860	\$350,000.00		\$0.00			
	Fort Payne Stockyards	PO Box 681126	Fort Payne	AL	35968	unknown		\$0.00			
	Vernon Inman, I	4460 Pulaski Highway	Culpeoka	TN	38451	unknown		\$0.00			
	Vernon Inman, II	Route 2 Box 121	Culpeoka	TN	38451	unknown		\$0.00			
	Macon Stockyards	PO Box 476, 12409 Hwy 145	Macon	MS	39341	unknown		\$0.00			
	People's Livestock Auction, Inc.	PO Box 3064	Cookeville	TN	38502	unknown		\$0.00			Claim 483 withdrawn Doc. # 2750; pending preference action
	Robert Rawls d/b/a Robert Rawls Livestock	PO Box 3220	Brookhaven	MS	39603	unknown		\$0.00			Claim waived, Docket 2715(amendment not effective on Claim 551)
483	STOCKMAN OKLAHOMA LIVESTOCK MARKETIN	c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 2111 N Robinson	Oklahoma City	OK	73102	\$916,120.51		\$0.00		0	claims settled
484	STOCKMAN OKLAHOMA LIVESTOCK MARKETIN	c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 2111 N Robinson	Oklahoma City	OK	73102	\$1,026,188.56		\$0.00	\$798,229.55	\$0.00	claims settled
	Eddie Strickland	3408 Hwy 389	Phela	MS	39755	\$155,790.23		\$0.00			
	Market Management Services					unknown		\$0.00			
	Jimmy Brummet	7594 Hwy 55 South	Glens Fork	KY	42741	\$11,161.37		\$0.00			
	Milligan Farms / Paul Milligan	651 Grassy Springs Rd	Columbia	KY	42728-8374	\$4,271.00		\$0.00			
	Arnold Farms / Howard Arnold	9845 Weatherly Rd.	Lascassas	TN	37085	\$49,782.60		\$49,782.60 St.		\$0.00	
	Jerry Herald	1191 Oakhill School Rd.	Smiths Grove	KY	42171	\$2,953.50		\$2,920.66 St.		\$32.84	
	Jimmy Manion	107 Indie Circle	Glasgow	KY	42141	\$4,053.00		\$4,051.28 St.		\$1.72	
	Ocala Livestock Market	PO Box 539	Lowell	FL	32663	\$100,000.00		\$0.00		0	
	R & G Trucking & Livestock	40 East Meadow Dr.	Nancy	KY	42544	\$8,609.39		\$0.00			

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363	FREDIN BROTHERS INC	Highway 14E, Box 37	Springfield	MO	56087	\$423,184.07		\$0.00		0	Claim 144 withdrawn with prejudice
349	HAIAR, MONTE JAMES	501 Randall Street	Fairfax	SD	57335	\$6,000.00		\$0.00		0	
278	ROSENBAUM FEEDER CATTLE LLC	c/o Allen L. Morris Stites & Harbison PLLC PO Box 946 323 East Court Avenue	Jeffersonville	IN	47131-0946	\$150,823.92		\$0.00		0	